

Town of North Hampton
Select Board
Special Meeting Non-Public July 26, 2012 6pm
Approved Minutes

Chair Maggiore called the meeting to order at 6pm.

Chair Jim Maggiore, Vice Chair Phil Wilson, and Selectman Larry Miller were present.

Others Present: Steve Fournier, Town Administrator; Joe Falcone, Atty. Malcolm MacNeil, Atty. Matt Serge, Lee Brooks, Tim Harned

MOTION by Selectman Wilson to enter into non-public session at 6:15PM under RSA 91-A:3 II (d). Seconded by Selectman Miller. Roll Call Vote:

Maggiore – Aye

Wilson – Aye

Miller – Aye

Motion passes 3-0.

Selectman Wilson and Mr. Harned left the meeting at 6:30PM

MOTION by Selectman Miller to exit non-public session. Seconded by Selectman Maggiore. Motion passes 2-0. The Select Board exited non-public session at 7:30PM

MOTION by Selectman Miller to seal the minutes under RSA 91-a III. Seconded by Selectman Maggiore. Motion passes 2-0.

MOTION by Selectman Miller to adjourn. Seconded by Selectman Maggiore. Motion passes 3-0.

Meeting adjourned at 7:31PM

Respectfully Submitted

Stephen R. Fournier, Town Administrator